## UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

DR. JUDY WOOD on behalf of the UNITED STATES OF AMERICA 8 § 8 Plaintiff. § § § VS. APPLIED RESEARCH ASSOCIATES, 8 **INC.**; SCIENCE APPLICATIONS Case No. 07CV3314 (GBD) 8 INTERNATIONAL CORP.; **BOEING. NuSTATS: COMPUTER** AIDED ENGINEERING ASSOCIATES, INC.; DATASOURCE, INC.; GEOSTAATS, INC.; GILSANZ MURRAY STEFICEK LLP: HUGHES **§ APPLIED RESEARCH ASSOCIATES, INC.'S** ASSOCIATES, INC.; AJMAL ABBASI; § MOTION FOR SANCTIONS PURSUANT TO EDUARDO KAUSEL; DAVID PARKS; FED. R. CIV. P. 11 AND § 3730(d)(4) DAVID SHARP; DANIELE VENEZANO; § OF THE FCA JOSEF VAN DYCK; KASPAR WILLIAM; § ROLF JENSEN & ASSOCIATES, INC.; ROSENWASSER/GROSSMAN CONSULTING ENGINEERS, P.C.; SIMPSON GUMPERTZ & HEGER, INC.; S. K. GHOSH ASSOCIATES, INC.; SKIDMORE, OWINGS & MERRILL, LLP; TENG & ASSOCIATES, INC.; UNDERWRITERS LABORATORIES. INC.; WISS, JANNEY, ELSTNER ASSOCIATES, INC.; AMERICAN AIRLINES; SILVERSTEIN PROPERTIES; § and UNITED AIRLINES, 8 Defendants.

COMES NOW Defendant Applied Research Associates, Inc. ("ARA"), by and through counsel, and hereby submits its Motion for Sanctions Pursuant to Fed. R. Civ. P. 11 and § 3730(d)(4) of the FCA. In support of said Motion, Defendant ARA submits herewith its Memorandum of Law.

WHEREFORE, for the reasons outlined in the accompanying Memorandum of Law, Relator's claims are factually and legally deficient and warrant sanctions. Relator's claims are barred by the public disclosure bar of the FCA and have no chance of success. Moreover, Relator's Complaint fails to state a valid claim for relief under the FCA. In addition, Relator's Complaint is intended only to harass Defendants and to promote Relator's September 11 conspiracy theories. Furthermore, once this Court rules on Defendants' Motion to Dismiss, Defendants, as the prevailing party, will be entitled to attorney's fees and costs under § 3730(d)(4) of the FCA. Accordingly, Defendants respectfully request the Court impose sanctions in the form of attorneys fees against Relator and her attorney under both Fed. R. Civ. P. 11 and § 3730(d)(4) of the FCA.

Dated: January 23, 2008 Denver, Colorado

Respectfully submitted,

Adam S. Ennis

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Counsel for Applied Research Associates, Inc.

## **CERTIFICATE OF SERVICE**

I hereby certify that on this 23rd day of January 2008, I served the foregoing APPLIED RESEARCH ASSOCIATES, INC.'S MOTION FOR SANCTIONS PURSUANT TO FED. R. CIV. P. 11 AND § 3730(d)(4) OF THE FCA via overnight Federal Express on:

Jerry V. Leaphart, Esq. 8 West Street, Suite 203 Danbury, CT 06810 Counsel for Relator

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## CERTIFICATE OF SERVICE

I hereby certify that on this 14th day of February 2008, I electronically filed the foregoing APPLIED RESEARCH ASSOCIATES, INC.'S MOTION FOR SANCTIONS PURSUANT TO FED. R. CIV. P. 11 AND § 3730(d)(4) OF THE FCA with the Clerk of Court using the CM/ECF system which will send notification of filing to the following e-mail addresses:

Jerry V. Leaphart jsleaphart@cs.com *Counsel for Relator* 

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Philip Touitou ptouitou@hinshawlaw.com Counsel for Wiss, Janney, Elstner Associates, Inc. and Rolf Jensen Associates, Inc.

And I hereby certify that I have mailed or served the document or paper to the following non-CM/ECF participants by U.S. Mail, first class, postage prepaid and addressed to the following:

None.

## s/ Wm. David Byassee

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